

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) -400051, Maharashtra, India.

Respected Sir,

SUB: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31<sup>st</sup> March, 2023.

**NSE Symbol: KEERTI | Series: EQ**

With reference to the abovementioned subject, please find the attached Certificate under Regulation 74(5) of (Depositories and Participants) Regulations, 2018 received from Link Intime India Private Limited, the Registrar Share Transfer Agent of the Company, for the quarter and year ended 31<sup>st</sup> March, 2023.

This is for your information and record.

Thanking You,

Yours Faithfully,

**For KEERTI KNOWLEDGE & SKILLS LIMITED**

SUDHAKAR  
PANDURANG  
SONAWANE

Digitally signed by  
SUDHAKAR PANDURANG  
SONAWANE  
Date: 2023.04.12 13:07:24  
+05'30'

**Sudhakar Sonawane**  
**Joint Managing Director**  
**DIN: 01689700**

Date: 05.04.2023

TO,  
KEERTI KNOWLEDGE AND SKILLS LIMITED  
65/2823, ASHADEEP CHS LTD.,  
GANDHI NAGAR, NEAR MIG CRICKET CLUB  
BANDRA (EAST)  
MUMBAI - 400023

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd.

  
Suman Shetty - AVP